PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, May 1, 2015
Hacienda Conference Room
2:00 pm – 3:00 pm
Meeting Minutes

I. General

A. Meeting called to order 2:50PM by John Schampel.

B. Roll call

Senators Present: John Schampel (President), Patty Finkenstadt (Past President), Kory Ambrosich (President Elect). Adrianna Coronel, Scott Geddis, Dawn Klecka, Ana Marti-Subirana, Robin Ozz, Michael Wilson, Frank Marfai, Cindy Cloud, Amy MacPherson, Lysia Hand (Affiliate Member).

Senators Absent: Geof Eroe, Kate Cross, Andrea Villarreal.

Guests: Salina Bednarek

C. A motion was made (Geddis) and seconded (Marti-Subirana) to approve the agenda as written. Motion passed unanimously.

II. Business

A. Election of Officers

John discussed the appointment of his cabinet for academic year 2015-2016. A motion was made (Ozz) and seconded (Marti-Subirana) to approve Patty Finkenstadt as Past President, Scott Geddis as Treasurer and Dawn Klecka as Secretary. Motion passed unanimously.

B. Calendar of Senate Meetings

John discussed the senate meetings for 2015-2015. A motion was made (MacPherson) and seconded (Marti-Subirana) to have Senate meetings the 1st & 3rd Fridays of each month from 1pm-3pm, with August 21st being the first meeting. Motion passed unanimously.

C. FEC Representative ’15-16

John discussed the need for an FEC representative through the summer and into the next academic year. Jim Neuenfeldt has expressed interest to continue as the representative. It was requested that he attend Senate to give updates monthly. A

motion was made (Wilson) and seconded (Marti-Subirana) to approve Jim Neuenfeldt as the FEC representative for 2015-2016. Motion passed unanimously.

D. FEC Alternates

John discussed the need for alternate FEC representatives if he is not able to attend a meeting during the academic year. A motion was made (Ozz) and seconded (Klecka) to approve Scott Geddis, Patty Finkenstadt and Kory Ambrosich as alternates for the 2015-2016 academic year. Motion passed unanimously.

E. Fall Senate Retreat

The senate discussed the need for a fall retreat. It was determined that there is no need to schedule a retreat given they are meeting the first week of accountability.

F. Standing Committee Membership –

John discussed the need to staff the standing senate committees. A motion was made (Wilson) and seconded (Marti-Subirana) to approve the following standing committee assignments for the 2015-2016 academic year:

PRRC – P. Finkenstadt, R. Ozz, F. Marfai, A. Coronel
Membership – S. Geddis, G. Eroe, K. Cross
Committee's Committee –C. Cloud, A. Marti-Subirana, D. Klecka, F. Marfai
Professional Standards – A. MacPherson, A. Villarreal, M. Wilson

Motion passed unanimously.

III. Officer & Committee Reports

A. President's

No report.

B. Officer Reports

Past President – Patty reported that the Faculty Developers at GWCC have an adjunct faculty academy that they have asked Liz & Patty to pilot at PC. The pilot program will work with new to teaching adjuncts at PC in the fall and spring semesters. Fall will be 4 Saturdays of workshops and the spring semester will be observations. Adjuncts will be compensated. MCLI to pay first year, college will pick up 50% second year, and 3rd year college will pick up 100%. Looking at getting 6 adjuncts selected.

IV. Information

V. Zone Reports

VI. Adjournment

Prior to adjournment, John announced there will be no Senate meeting on May 15th. A motion was made (Geddis) and seconded (Marfai). Motion passed unanimously.

Next Faculty Senate Meeting
Friday, August 21, 2015
1:00 – 3:00 PM
Hacienda Conference Room